

SCOTTSDALE

CITY COUNCIL MEETING



AMENDED MEETING NOTICE AND AGENDA

[***ADDED MAYOR & COUNCIL ITEM No. 31; ADDED ONE BOARD AND COMMISSION VACANCY TO THE LISTING FOR THE BUILDING ADVISORY BOARD OF APPEALS]

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, September 19, 2006

4:00 P.M.

SPECIAL CITY COUNCIL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:01 PM**

Roll Call – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with attorneys for the public body for legal advice; discuss and consult with the attorneys to consider the City's position and instruct the attorneys regarding contemplated litigation and possible settlement discussions to avoid litigation; and discuss and consult with the City Attorney, the City Manager and their designated representatives to consider the City's position and instruct its representatives with respect to negotiations for the acquisition of real estate; all of these purposes with respect to real property generally known as the Villa Monterey Golf Course. Contact Deborah Robberson, City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov; Bruce Washburn, Assistant City Attorney, 480-312-2405, bwashburn@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consult with attorneys for the public body for legal advice; discuss and consult with the attorneys to consider the City's position and instruct the attorneys regarding contemplated litigation and possible settlement discussions to avoid litigation; and discuss and consult with the City Attorney, the City Manager and their designated representatives to consider the City's position and instruct its representatives with respect to negotiations for the acquisition of real estate; all of these purposes with respect to real property generally known as the Villa Monterey Golf Course. A.R.S. §§ 38-431.03(A)(3), (4) & (7).

Adjourn to Executive Session – **4:30 PM**

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

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2. **The Firm Restaurant & Lounge (Beer and Wine Bar) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 7 (beer and wine bar) liquor license for an existing location currently operating with a series 12 (restaurant) liquor license.
Location: 10321 N. Scottsdale Road
Reference: 81-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
3. **Waterfront Market Permanent Extension of Premises – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for an existing location currently operating with a series 12 (restaurant) and a series 7 (beer and wine) liquor license.
Location: 7135 E. Camelback Road, Suite 195
Reference: 30-EX-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
4. **Sunday's (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.
Location: 4432 N. Miller Road
Reference: 74-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
5. **AmeriSuites Hotel (Hotel/Motel) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 11 (hotel/motel) liquor license for a newly licensed hotel.
Location: 7300 E. Third Avenue
Reference: 75-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
6. **Hilton Scottsdale Resort & Villas (Hotel/Motel) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 11 (hotel/motel) liquor license for an existing location.
Location: 6333 N. Scottsdale Road
Reference: 76-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

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7. **Andiamo Italian Bistro (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.
Location: 6987 N. Hayden Road, Suite 4
Reference: 77-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
8. **Pure Sushi (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.
Location: 20567 N. Hayden Road, Suite 100
Reference: 78-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
9. **Blue Wasabi (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.
Location: 6137 N. Scottsdale Road, Suite B108
Reference: 79-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
10. **DJ's of Scottsdale Agent Change (Bar) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an Agent Change for an existing bar.
Location: 7320 E. Stetson
Reference: 82-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
11. **Union Bar & Grill (Restaurant) Liquor License – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.
Location: 3815 N. Brown Avenue
Reference: 83-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

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12. Scenic Place Final Plat – APPROVED ON CONSENT

Request: Approve a Final Plat for two residential lots on a 2.53 acre parcel.

Location: 39020 N. 110th Place

Reference: 10-PP-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

13. Blue Agave/Jackrabbit Supper Club Conditional Use Permits – MOTION TO APPROVE – OK 7/0

Requests:

1. Approve conditional use permits for a bar and live entertainment in an existing building on a 15,350± square foot parcel located at 4280 N. Drinkwater Boulevard, with Downtown/Office Residential Type 2, Planned Block Development, Downtown Overlay zoning.
2. Adopt Resolution No. 6998 affirming the conditional use permit for a bar.
3. Adopt Resolution No. 6999 affirming the conditional use permit for live entertainment.

Location: 4280 N. Drinkwater Boulevard, Suite 100

References: 2-UP-2006 and 3-UP-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

14. Exterior Lighting Consultant Contract Extension – APPROVED ON CONSENT

Request: Approve Professional Services Contract No. 2006-128-COS to retain the services of an exterior lighting consultant on an as-needed basis.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

15. Intergovernmental Agreement and Acquisition of Rights-of-Way for Intersection Improvements on Hayden Road at Via de Ventura – APPROVED ON CONSENT

Requests:

1. Adopt Resolution No. 6984 authorizing Intergovernmental Agreement No. 2006-130-COS with the Arizona Department of Transportation to construct intersection improvements on Hayden Road at Via de Ventura.
2. Adopt Resolution No. 6941 authorizing the acquisition of various rights-of-way interests from properties located at the intersection of Hayden Road and Via de Ventura.

Related Policies, References: On September 21, 2004, Council authorized Engineering Services Contract No. 2004-115-COS with Parsons Brinckerhoff for the design of intersection improvements on Hayden Road at Via de Ventura.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov; Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

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16. **Engineering Services Contract to Address Environmental Conditions at the Former Rolamech Property – APPROVED ON CONSENT**

Request: Adopt Resolution No. 6991 authorizing Engineering Services Contract No. 2006-137-COS with Brown and Caldwell, Inc., in the amount of \$37,263 to perform environmental services, including the closure of a cesspool and removal of contaminated soils, at the former Rolamech Property at 3719 N. 75th Street.

Location: 3719 N. 75th Street

Related Policies, References:

- Council adopted Resolution No. 6610 on January 25, 2005, authorizing acquisition of the former Rolamech Property at 3719 N. 75th Street for use in creating parking associated with City municipal offices and Scottsdale Stadium.
- Council adopted Resolution No. 6643 on March 17, 2005, authorizing an agreement between the City of Scottsdale, the San Francisco Giants and the Scottsdale Charros regarding renovations and operations of Major League Baseball Facilities.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov

17. **Design Phase Services Contract for Indian Bend Road Between Scottsdale and Hayden Roads – APPROVED ON CONSENT**

Request: Adopt Resolution No. 6994 authorizing Construction Manager at Risk (CM@Risk) Design Phase Services Contract No. 2006-131-COS with Hunter Contracting Company in the amount of \$169,251 for improvements to Indian Bend Road between Scottsdale and Hayden roads.

Related Policies, References:

- On November 3, 2003, Council awarded Engineering Services Contract No. 2003-157-COS to URS Corporation for evaluating design options for Indian Bend Road between Scottsdale Road and Hayden Road.
- On October 4, 2005, Council authorized modification to Engineering Services Contract No. 2003-157-COS with URS Corporation to design improvements to Indian Bend Road between Scottsdale and Hayden roads.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov; Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

18. **Design Phase Services Contract for Indian School Road Improvements Between Drinkwater Boulevard and Pima Road – APPROVED ON CONSENT**

Request: Adopt Resolution No. 6992 authorizing Design-Phase Services CM@Risk Contract No. 2006-150-COS with Achen-Gardner Engineering, LLC, in the amount of \$197,694.25 for improvements to Indian School Road from Drinkwater Boulevard to Pima Road.

Related Policies, References: Council approved Engineering Services Contract No. 2004-116-COS for the design of Indian School Road between Drinkwater Boulevard and Pima Road on September 21, 2004.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov; Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

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19. **Construction Bid Award for McDowell Road Streetscape Improvements – MOTION TO CONTINUE TO SEPTEMBER 26, 2006 – OK – 7/0**
Request: Adopt Resolution No. 7001 authorizing Construction Bid Award No. 07PB002 to Valley Rain Construction Corporation, the lowest responsive bidder, at their lump sum bid of \$1,878,872.
Related Policies, References:
- 1991 McDowell Road Streetscape Guidelines
 - McDowell Corridor Improvements Master Plan dated December 12, 2002
 - Council approved Architectural Services Contract No. 2003-026-COS with EDAW Inc., on February 18, 2003, for design of McDowell Corridor Streetscape Improvements.
- Staff Contact(s):** Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov
20. **Revised Maricopa Association of Governments Uniform Standard Specifications and Details for Public Works Construction and Scottsdale Supplements – APPROVED ON CONSENT**
Requests:
1. Adopt Resolution No. 6874, Resolution No. 6875 and Ordinance No. 3673, Adopting the Uniform Standard Specifications and Details for Public Works Construction, 1998 (includes revisions through 2006); sponsored and distributed by the Maricopa Association of Governments (MAG).
 2. Adopt 2006 City of Scottsdale Supplements to MAG Uniform Standard Specifications and Details for Public Works Construction.
- Related Policies, References:** The City first adopted Uniform Standard Specifications for Public Works Construction, sponsored and distributed by Maricopa Association of Governments, in 1979. The Council has annually adopted updates to the MAG Specifications and Details and the City of Scottsdale Supplemental Specifications and Details.
- Staff Contact(s):** Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov
21. **Design Phase Services Contract for the Central Groundwater Treatment Facility - Rehabilitation Project – APPROVED ON CONSENT**
Request: Adopt Resolution No. 6997 authorizing CM@Risk Design Phase Services Contract No. 2006-154-COS with Currier Construction, Inc., in the amount of \$72,989 for the Central Groundwater Treatment Facility (CGTF) Rehabilitation project.
- Related Policies, References:**
- On October 21, 2002, the City of Scottsdale signed the Amended Consent Decree, finalized/executed by the United States on June 5, 2003.
 - On July 11, 2006, the City Council awarded Engineering Services Contract No. 2006-114-COS to Valentine Environmental Engineers, LLC for the design of the CGTF Rehabilitation project.
- Staff Contact(s):** Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov
22. **Amend the Scottsdale Revised Code Relating to Voluntary Utility Billing Donation Program (Scottsdale Cares) – APPROVED ON CONSENT**
Request: Adopt Ordinance No. 3688, amending Scottsdale Revised Code Section 2-138, relating to the Scottsdale Cares Voluntary Utility Billing Donation Program to provide greater donation flexibility and options for participants.
- Related Policies, References:** City Council adopted Ordinance No. 2744 on February 21, 1995, codified as Scottsdale Revised Code Section 2-138, authorizing the Voluntary Utility Billing Donation Program (Scottsdale Cares).

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480, dbaird@scottsdaleaz.gov; Craig Clifford, Chief Financial Officer, 480-312-2364, cclifford@scottsdaleaz.gov

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23. **Intergovernmental Agreement Between the Scottsdale and Paradise Valley Police Departments for Forensic Services – APPROVED ON CONSENT**
Request: Adopt Resolution No. 6961 authorizing Intergovernmental Agreement No. 2006-127-COS, which allows the Scottsdale Police Department to provide forensic services and the use of the Family Advocacy Center to the Town of Paradise Valley Police Department for \$25,000.
Related Policies, References: This agreement is made under the authority of Article 1, Section 3-1, of the Scottsdale City Charter.
Staff Contact(s): Alan G. Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
24. **Arizona Criminal Justice Commission Full-Service Forensic Crime Laboratory Grant Program – APPROVED ON CONSENT**
Request: Adopt Resolution No. 6962 authorizing the Police Department to accept the Arizona Criminal Justice Commission Full-Service Forensic Crime Laboratory Grant Program one-year grant (Grant Agreement No. 2006-159-COS) in the amount of \$104,000. The grant will provide funds to the Police Department to purchase equipment for the Police Operational Support Building, as well as purchase instrumentation that will enhance the crime laboratory's ability to more quickly and efficiently analyze evidence. The grant was anticipated and included in the approved FY 06/07 budget. There are no City cost-sharing requirements.
Staff Contact(s): Alan G. Rodbell, Chief of Police, 480-312-1900, arodbell@scottsdaleaz.gov
25. **Legal Services Related to Water Rights and Exchanges Associated with Purchase of Planet Ranch – APPROVED ON CONSENT**
Request: Adopt Resolution No. 6971 approving and authorizing the Mayor to execute Legal Services Contract No. 2006-136-COS, an agreement between the City of Scottsdale and the law firm of Engelman Berger, P.C., in an amount not to exceed \$30,000.
Staff Contact(s): Deborah Robberson, City Attorney, 480-312-7994, drobberson@scottsdaleaz.gov
26. **City Attorney Case Management System – APPROVED ON CONSENT**
Request: Adopt Resolution No. 6983 authorizing Contract No. 2006-142-COS with Legal Files Software, Inc., for the purchase of software that provides a complete front-end law office case/matter management system (CMS), integrated with Hummingbird DM, imaging and Microsoft Office.
Staff Contact(s): Deborah Robberson, City Attorney, 480-312-7994, drobberson@scottsdaleaz.gov

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27. Acquisition of Former Villa Monterey Golf Course Property for Open Space Park –

MOTION TO APPROVE – OK – 7/0

Requests:

1. Adopt Resolution No. 7007 authorizing acquisition of land for rehabilitation and utilization as a public open space park.
2. Authorize a contingency transfer of \$2.0 million from General Fund to Capital Improvement Fund for the acquisition, rehabilitation and initial improvements to the property to be acquired under Resolution No. 7007, consistent with the funding included in the adopted FY 2006/07 budget for these purposes.
3. Authorize a contingency transfer of \$150,000 from General Fund to the Community Services Department operating budget for operational and maintenance costs associated with the planned public open space park, and authorize two additional parks maintenance positions (2.00 FTEs), consistent with the funding included in the adopted FY 2006/07 budget for these purposes.

Related Policies, References:

- Ordinance No. 3681, that adopted the Final Budget estimates for FY 2006/07, included funding in the General Fund operating contingency for the following purposes relating to the subject property generally known as the former Villa Monterey Golf Course: \$200,000 for property acquisition; \$1,800,000 to begin the multi-year capital improvement process of rehabilitating and improving the property to City standards for use as an open space park; and \$150,000 for two new parks maintenance staff and related operational and equipment costs.
- Scottsdale City Charter, Article 1, Section 3.A., describes the City's authority to acquire property.

Staff Contact(s): Neal Shearer, Assistant City Manager, 480-312-2604, nshearer@scottsdaleaz.gov

28. Intergovernmental Agreement with Arizona Department of Transportation for Reimbursement for the Construction of Loop 101 Traffic Interchange at Raintree Drive

– APPROVED ON CONSENT

Request: Adopt Resolution No. 6975 authorizing the City to enter into Intergovernmental Agreement No. 2006-138-COS with the Arizona Department of Transportation (ADOT) allowing reimbursement in the amount of \$1,944,849 for costs associated with the relocation of a Loop 101 Traffic Interchange from the originally planned location at Thunderbird Road to the location at Raintree Drive where ADOT constructed the interchange in 2001.

Related Policies, References:

- Council adopted Resolution No. 3943 on November 15, 1993, requesting that ADOT construct a Loop 101 freeway interchange at Raintree Drive rather than the originally planned location at Thunderbird Road.
- Airport Area, East/West Corridor Feasibility Study completed in 1991

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov

Mayor and Council Items

29. **Citizen Petition Requesting Widening of Chaparral Road – NO ACTION TAKEN**
Request: Consideration of a citizen petition requesting that the City Council preempt the impending traffic problem and begin the process to widen Chaparral Road.
30. **City Treasurer – MOTION TO PROCEED WITH THE APPOINTMENT OF A CHARTER OFFICER TREASURER – FAILED – 3/4 (MM, BD, WE, RM)**
Request: Consider and assess the position and appointment of City Treasurer.
Related Policies, References: Scottsdale City Charter, Article 3, Sections 1 and 3; Article 4, Sections 1 and 3; and Article 6, Sections 3 and 11. Scottsdale Revised Code, Sections 2-91, 2-92, 2-131, 2-132, 2-133, 2-134, 2-135, and 2-153.
- ***31. **Sign Regulations – MOTION FOR CITY COUNCIL TO INITIATE TEXT AMENDMENT TO CITY'S ZONING REGULATIONS 1) PROHIBITING PRIVATE PLACEMENT OF SIGNS ON PUBLIC PROPERTY AND CITY-OWNED RIGHT OF WAY; AND 2) DEVELOPING AN EXTENSIVE PUBLIC OUTREACH PROCESS TO IDENTIFY STAKEHOLDERS, GATHER PUBLIC INPUT AND OBTAIN COMMENT ON TEXT LANGUAGE**

AMENDED MOTION FOR CITY COUNCIL TO INITIATE TEXT AMENDMENT TO CITY'S ZONING REGULATIONS FOR 1) REGULATION OF TEMPORARY SIGNS, BOTH ON PRIVATE PROPERTY AND WITHIN THE PUBLIC RIGHT-OF-WAY; AND 2) DEVELOPING AN EXTENSIVE PUBLIC OUTREACH PROCESS TO IDENTIFY STAKEHOLDERS, GATHER PUBLIC INPUT AND OBTAIN COMMENT ON TEXT LANGUAGE – OK – 7/0
Request: Request from Councilman McCullagh to consider and discuss with staff the initiation of a text amendment to the City's Zoning Ordinance and regulations regarding the placement of signs (including political signs) on City property and in rights-of-way.

Boards, Commissions, and Task Force Nominations: (Note: Interviews and Appointments Scheduled for September 26, 2006 at 4:00 P.M.)

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select several nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Board of Adjustment (1) – **MICHAL JOYNER, GEOFFREY KERCSMER, TERRY KUHSTOSS, MONICA LINDSTROM**

***Building Advisory Board of Appeals (3) – **JOHN BALSIS, MARTY GOODMAN, MARK JOHNSON, GRETCHEN PALMER**

Historic Preservation Commission (2 Historians, 1 Architect) – **YVONNE BOUTELL, SHIRLEY CORDASCO, GEORGE HARTZ, DAVID SCHMIDT, ROBERT VIERGUTZ**

Human Services Commission (2) – **CAROL ERICKSON, DONNA REID, KATHERINE WEAVER, DEBRA WELLBORN**

Parks and Recreation Commission (3) – **GEORGE ADAMS, JAMES DUCHENE, GEORGE FOWLER, STAN KOCZKA, DONN LOPER, JACK SISLEY**

Tourism Development Commission (1) – **CONNIE CORNELIUS, E. THOMAS MORROW, MIKE SURGUINE, JANICE WIGHT**

Public Comment – JOEL BRAMO'WETH REQUESTED THE COUNCIL BE CREATIVE WITH VILLA MONTERREY GOLF COURSE AND SAVE THE CITY MONEY.

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

City Manager's Report – NONE

Adjournment – 8:17 PM